

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00373-ABJ**

AMERICAN CENTER FOR LAW & JUSTICE v. FEDERAL
BUREAU OF INVESTIGATION et al
Assigned to: Judge Amy Berman Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 02/19/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**AMERICAN CENTER FOR LAW &
JUSTICE**

represented by **Abigail A. Southerland**
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TERMINATED: 08/16/2018

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Daniel Patrick Schaefer**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA

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TERMINATED: 04/10/2018

Defendant

**UNITED STATES DEPARTMENT OF
 JUSTICE**

represented by **Daniel Patrick Schaefer**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Olivia R. Hussey Scott
 (See above for address)
TERMINATED: 04/10/2018

| Date Filed | # | Docket Text |
|------------|----------|---|
| 02/19/2018 | <u>1</u> | COMPLAINT against FEDERAL BUREAU OF INVESTIGATION and UNITED STATES DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-5337881) filed by AMERICAN CENTER FOR LAW & JUSTICE. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons FBI, # <u>3</u> Summons DOJ)(Gammill, Carly) (Attachment 1 replaced on 2/20/2018) (jd). (Entered: 02/19/2018) |
| 02/19/2018 | <u>2</u> | REQUEST FOR SUMMONS TO ISSUE re <u>1</u> Complaint, filed by AMERICAN CENTER FOR LAW & JUSTICE. Related document: <u>1</u> Complaint, filed by AMERICAN CENTER FOR LAW & JUSTICE. (Attachments: # <u>1</u> Summons)(Gammill, Carly) (Entered: 02/19/2018) |
| 02/19/2018 | <u>3</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN CENTER FOR LAW & JUSTICE (Gammill, Carly) (Main Document 3 replaced on 2/20/2018) (jd). (Entered: 02/19/2018) |
| 02/19/2018 | | Case Assigned to Judge Amy Berman Jackson. (jd) (Entered: 02/20/2018) |
| 02/20/2018 | <u>4</u> | SUMMONS (4) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 02/20/2018) |
| 02/20/2018 | <u>5</u> | NOTICE of Appearance by Abigail A. Southerland on behalf of AMERICAN CENTER FOR LAW & JUSTICE (Southerland, Abigail) (Entered: 02/20/2018) |
| 02/21/2018 | <u>6</u> | NOTICE of Appearance by Stuart J. Roth on behalf of AMERICAN CENTER FOR LAW & JUSTICE (Roth, Stuart) (Entered: 02/21/2018) |
| 02/26/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 2/21/2018 (Gammill, Carly) (Entered: 02/26/2018) |

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| 02/26/2018 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 2/21/2018 (Gammill, Carly) (Entered: 02/26/2018) |
| 02/26/2018 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/21/2018. (Gammill, Carly) (Entered: 02/26/2018) |
| 02/26/2018 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/21/2018. Answer due for ALL FEDERAL DEFENDANTS by 3/23/2018. (Gammill, Carly) (Entered: 02/26/2018) |
| 03/27/2018 | <u>11</u> | Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Scott, Olivia) (Entered: 03/27/2018) |
| 03/28/2018 | | MINUTE ORDER granting <u>11</u> Motion for Extension of Time to Answer. Defendants must file a responsive pleading by April 10, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/28/2018. (lcabj2) (Entered: 03/28/2018) |
| 04/10/2018 | <u>12</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Daniel Patrick Schaefer on behalf of All Defendants Substituting for attorney Olivia R. Hussey Scott (Schaefer, Daniel) (Entered: 04/10/2018) |
| 04/10/2018 | <u>13</u> | ANSWER to <u>1</u> Complaint by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE.(Schaefer, Daniel) Modified to add link on 4/12/2018 (znmw). (Entered: 04/10/2018) |
| 04/11/2018 | <u>14</u> | ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendants shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff, on or before May 9, 2018. See Order for details. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/11/2018. (lcabj2) (Entered: 04/11/2018) |
| 05/09/2018 | <u>15</u> | STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/09/2018) |
| 05/11/2018 | | MINUTE ORDER. Defendant Federal Bureau of Investigation shall continue processing the documents responsive to FBI Tracking No. 1384699-000 (FOIA Request Item Nos. 1, 5, 7). Additionally, the FBI shall process documents responsive to FBI Tracking No. 1384692-000 (FOIA Request Item No. 2) at a minimum rate of 500 pages per month beginning on June 15, 2018. The parties must file a joint status report by August 29, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/11/2018. (lcabj2) (Entered: 05/11/2018) |
| 08/16/2018 | <u>16</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to AMERICAN CENTER FOR LAW & JUSTICE. Attorney Carly F. Gammill terminated. (Southerland, Abigail) (Entered: 08/16/2018) |
| 08/29/2018 | <u>17</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 08/29/2018) |
| 08/30/2018 | | MINUTE ORDER. The parties are ORDERED to file a joint status report by October 15, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/30/2018. (lcabj2) (Entered: 08/30/2018) |
| 08/30/2018 | <u>18</u> | NOTICE of Appearance by Olivia F. Summers on behalf of AMERICAN CENTER FOR LAW & JUSTICE (Summers, Olivia) (Entered: 08/30/2018) |
| 10/15/2018 | <u>19</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 10/15/2018) |

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| 10/16/2018 | | MINUTE ORDER. The parties must file another joint status report by December 14, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/16/2018. (lcabj2) (Entered: 10/16/2018) |
| 12/14/2018 | <u>20</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 12/14/2018) |
| 12/14/2018 | | MINUTE ORDER. The parties must file a joint status report by February 13, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/14/2018. (lcabj2) (Entered: 12/14/2018) |
| 02/13/2019 | <u>21</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 02/13/2019) |
| 02/19/2019 | | MINUTE ORDER. The parties must file a joint status report by March 21, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/19/2019. (lcabj2) (Entered: 02/19/2019) |
| 03/21/2019 | <u>22</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 03/21/2019) |
| 03/23/2019 | | MINUTE ORDER. The parties must file another joint status report by April 23, 2019. Signed by Judge Amy Berman Jackson on 3/23/2019. (lcabj2) (Entered: 03/23/2019) |
| 04/23/2019 | <u>23</u> | Joint STATUS REPORT by AMERICAN CENTER FOR LAW & JUSTICE. (Southerland, Abigail) (Entered: 04/23/2019) |
| 04/24/2019 | | MINUTE ORDER. The parties must file another joint status report by May 23, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/24/2019. (lcabj2) (Entered: 04/24/2019) |
| 05/23/2019 | <u>24</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/23/2019) |
| 05/28/2019 | | MINUTE ORDER. The parties must file another joint status report by June 24, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/28/2019. (lcabj2) (Entered: 05/28/2019) |
| 06/24/2019 | <u>25</u> | Joint STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/24/2019) |
| 06/26/2019 | | MINUTE ORDER. The parties must file another joint status report by July 25, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/26/2019. (lcabj2) (Entered: 06/26/2019) |
| 07/25/2019 | <u>26</u> | Joint STATUS REPORT by AMERICAN CENTER FOR LAW & JUSTICE. (Southerland, Abigail) (Entered: 07/25/2019) |
| 07/26/2019 | | MINUTE ORDER. The parties must file another joint status report by August 26, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/26/2019. (lcabj2) (Entered: 07/26/2019) |
| 08/26/2019 | <u>27</u> | Joint STATUS REPORT by AMERICAN CENTER FOR LAW & JUSTICE. (Southerland, Abigail) (Entered: 08/26/2019) |